

REGULAR CITY COUNCIL MEETING

MARCH 18, 1985

PRESENT

Grant S. Nielson
Craig Greathouse
Don Dafoe
Neil Dutson
Ruth Hansen
Gayle Bunker

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Doyle Bender

City Treasurer

OTHERS PRESENT

Jim Allan
Dorothy Jeffery
Warren Peterson
John Quick
Neil Forster
Gregory Cooper
Jerry Reagan
Bryce Ashby
Morris Burton
George Cox
Vance Terrell
Vrian Actman
Brad Edwards
Allan Edwards
Darrin Edwards
M. Hal Young
Robert Young
Martin Ludwig

City Manager
City Recorder
City Attorney
City Engineer
Public Works Director
Chief of Police
Building Inspector
Fire Chief
Police Officer
Utah Power & Light
Boy Scout
Boy Scout
Boy Scout
Scout Leader
Boy Scout
Delta City Resident
Boy Scout
Delta City Resident

Mayor Grant Nielson called the meeting to order at 7:00 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Nielson stated that the notice of the meeting time, place and agenda were posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

CITY ENGINEER JOHN QUICK: CENTER STREET CURB AND GUTTER DESIGN

Mayor Nielson asked City Engineer John Quick to review the Center Street Curb and Gutter Design project.

City Engineer John Quick said that according to the Public Hearing held prior to this Regular City Council Meeting, he felt that the general consensus of the South Center Street residents was to install 44 feet of asphalt in the middle of the 132 foot right of way, and to install curb and gutter, leaving a 35 foot open area on each side of Center Street.

Following a brief discussion of the South Center Street curb and gutter project, Council Member Neil Dutson MOVED to table this issue for one week. Council Member Gayle Bunker SECONDED the motion. Mayor Nielson asked if there were any further questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY MANAGER JIM ALLAN: CONSIDERATION FOR APPROVAL OF PROPOSED RESOLUTION
APPOINTING THE BOARD OF EQUALIZATION IN THE SPECIAL IMPROVEMENT DISTRICT
(S.I.D. 83-1)

Mayor Nielson asked City Manager Jim Allan to review with the Council the proposed resolution appointing the Board of Equalization in the Special Improvement District (S.I.D. 83-1) Delta Estates.

City Manager Jim Allan presented a proposed resolution for the Council's consideration and approval entitled:

RESOLUTION NO. 85-123

BE IT RESOLVED BY THE City Council of Delta City that the Board of Equalization and Review, as required by law, for Special Municipal District No. 83-1 of Delta City, a municipal corporation of the State of Utah, be and the same is hereby appointed, consisting of the following members of the City Council of Delta City, any three members of whom can act at the hearings of said Board:

Craig P. Greathouse
Don Dafoe
Gayle Bunker
Neil Dutson
Ruth Hansen

Following review of the resolution, Council Member Don Dafoe MOVED to adopt Resolution No. 85-123. Council Member Ruth Hansen SECONDED the motion. Mayor Nielson then called for a roll call vote, which was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member Ruth Hansen	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes

Mayor Nielson then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

It was decided that the Board of Equalization would schedule public hearings on April 15, 16 and 17 from 5:00 p.m to 6:00 p.m. each evening to review the special assessments proposed for the S.I.D.

CITY MANAGER JIM ALLAN: FIRE HOUSE EXPANSION PROJECT UPDATE AND GUIDANCE

Mayor Nielson asked City Manager Jim Allan to review with the Council the Fire House Expansion Project.

City Manager Jim Allan said that Delta City has received grant money from the Community Impact Board to offset the cost of the fire house addition. The conditions of the grant require that the usual public improvement bidding procedures be followed, he said. Mr. Allan said that only one bid has been received, from Wright's Associates of Salt Lake City, Utah, in the amount of \$141,371.

Following a brief discussion of the fire house expansion project, Council Member Craig Greathouse MOVED to reject the bid of Wright's Associates of \$141,371. Council Member Gayle Bunker SECONDED the motion. Mayor Nielson asked if there were any further questions or comments regarding the fire house expansion project or the motion. There being none, he called for a vote. The motion passed unanimously.

Following a brief discussion, Council Member Gayle Bunker MOVED to seek competitive bids on the concrete, electrical, plumbing, finish work, everything except the purchase and erection of the building, and that will be negotiable. Council Member Ruth Hansen SECONDED the motion. Mayor Nielson asked if there were any further questions or comments regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY MANAGER JIM ALLAN: BID AWARD FOR DELTA CITY POLICE CARS

Mayor Nielson asked City Manager Jim Allan to review with the Council the bids received for the new Delta City Police Cars.

City Manager Jim Allan said that the bids received on the two police cars were from Riding Ford and Dalton Motor. The bids are as follows:

<u>Dalton Motor</u>	<u>Riding Ford</u>
Full Size - \$12,483.50	Full Size - \$11,481.00
Mid Size - \$11,870.55	Mid Size - \$10,227.00

Following a review of the bids, Council Member Gayle Bunker MOVED to accept the bid from Riding Ford for \$10,227.00 each for two vehicles with sky blue colored paint. Council Member Neil Dutson SECONDED the motion. Mayor Nielson asked if there were any further questions or comments regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY MANAGER JIM ALLAN: DISCUSSION/DECISION ON HIRING REPLACEMENT FOR DELTA CITY CHIEF OF POLICE

Mayor Nielson asked City Manager Jim Allan to discuss with the Council the resignation and replacement of Chief of Police Gregory Cooper.

City Manager Jim Allan read the following Letter of Resignation from Chief of Police Gregory Cooper:

TO: Mayor Grant Nielson
Delta City Council
James Allan, City Administrator
FROM: Gregory M. Cooper
RE: Letter of Resignation
DATE: March 15, 1985

Over two and one-half years ago, three months before accepting my present position with Delta City, I submitted an application to the Federal Bureau of Investigation. Finally after completing the process I have recently been offered a position commencing at Quantico Virginia April 15, 1985.

After much deliberation and deep reflection, it is with much difficulty that I am submitting this letter of resignation advising you of my intent to resign effective April 5, 1985.

Without hesitation and with deep conviction, I would like to express my sincere appreciation for having the privilege of serving in this capacity and for the honor of associating with all of you both professionally and personally. This experience will always remain as exceptional and pivotal in my life and regarded as a highlite in my career and professional education. My involvement here has meant a great deal more to me than "just a job". There is a very real emotional attachment to the City, to the area and especially those whom I have been honored to work so closely with. We have experienced peaks and valleys together and traversed through a great deal of rocky ground however I am confident that a very strong and secure foundation has been established which will be able to effectively respond to growth as well as reduction.

Thank you so much for the privilege and great opportunity that you have provided by permitting me to serve with you the citizens of this community. I will always be indebted to you for your support and confidence in the department and me during some very

trying times. That has certainly been a major factor in encouraging and achieving the success of the department and its mission.

Most gratefully and respectfully,
Gregory M. Cooper

The Council discussed the possibilities of hiring within the police department or accepting applications outside the department. Council Member Craig Greathouse said that he feels that the new Chief of Police should be hired from within the police department to give the present officers the incentive to progress and move upward within the ranks.

Following a brief discussion of the Chief of Police replacement, Council Member Don Dafoe MOVED to select a Chief of Police from within the department, if a qualified person can be found within the department. Council Member Craig Greathouse SECONDED the motion. Mayor Nielson asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

City Manager Jim Allan recommended that interviews be conducted for the new Chief of Police by the City Council and Mr. Allan on Friday, March 22, 1985, starting at 1:00 p.m.

CITY MANAGER JIM ALLAN: APPOINTMENT OF PARKS & RECREATION DIRECTOR

Mayor Nielson asked City Manager Jim Allan to discuss with the Council the appointment of a new Parks & Recreation Director.

City Manager Jim Allan said that there had been 44 applicants for the position of Parks & Recreation Director and that eight applicants had been interviewed by himself and the City Council. Mr. Allan said that Max Wood had received the majority of the votes from the screening committee and recommended that Mr. Wood be hired as Parks and Recreation Director.

Following a brief discussion, Council Member Don Dafoe MOVED that Max Wood be hired as Parks and Recreation Director starting at the beginning scheduled salary for that position and that he be placed on the insurance plan. Council Member Neil Dutson SECONDED the motion. Mayor Nielson asked if there were any further questions or comments regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

The following letter was received and presented to the Council by Chief Gregory Cooper:

Dear Chief Greg Cooper:

The Hinckley Town Council has decided to employ additional law enforcement service, and hereby request the service of your Department for this purpose. In

order to cautiously feel our way into this service, we would like to try this on a trial basis for two months and at the end of this period evaluate this program. Our evaluation will be based on need and financial ability to sustain this project.

Now we need the necessary information on how to implement this service. Do we need to return to the Delta City Council for approval or may we deal directly with your Department?

The necessary codes will be adopted and we are installing Stan Robison as Justice of the Peace. Please advise us on this program.

Yours truly,
Hinckley Town Council

Following a brief discussion of the letter, this item was tabled for discussion at a later date.

Fire Chief Bryce Ashby said that some Delta City residents are conducting open burning on their property. Chief Ashby said that people should obtain permission or permits to do open burning.

Mayor Nielson asked if there were any further comments or questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. The meeting was adjourned at 9:15 p.m.


GRANT S. NIELSON, Mayor

Attest:


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: November 25, 1985